Workers' Compensation Oversight Panel June 13, 2016

MINUTES

Location: Department of Labor Fox Valley Annex

Called to Order: 4:05 p.m.

Members in Attendance: Vincent Ascione, Jr., Barry Bakst, Douglas Briggs, Glenn Brown, Edward Capodanno, Lee Dotson, James Downing, Harding Drane, Matthew Eppley, Anthony Frabizzio, Richard Heffron, Karen Jacobs, Christopher Kenny, Joseph Rhoades, Bruce Rudin, Theresa Smith, Joseph Straight, Joseph Williams, Patrice Gilliam-Johnson. Administration: Stephanie Parker, Oliver Cleary, Susan Justison (DOL); Alan Schwartz; OptumInsight (via telephone).

Record of Votes Taken:

- 1. Mr. Frabizzio made a motion to approve the April 11, 2016 meeting minutes with amendments requested by Mr. Rhoades. The motion was seconded and unanimously approved with amendments.
- 2. Mr. Heffron made a motion to continue the contract with AIS Risk Consultants, Inc.after the current contract ends on June 30, 2016. The motion was seconded and unanimously approved.
- 3. Mr. Kenny made a motion to make a recommendation to the Secretary of Labor that the draft of the revised Data Collection language be made into a bill that would then be forwarded to the General Asembly. The motion was seconded and approved

Public Comment:

In Attendance: Bonnie Piacentino (DCRB), Delisa Fairley (DCRB), William Taylor (DCRB), Ed Carter (DTLA), Donna Forrest, Joe Weik (DTLA), Michael Weiss (DTLA), Beverly Bove (DTLA)

 Donna Forrest pointed out that 2014 meeting with WCRI was a review of data from 2011 and was not a study.

Adjourned: 4:51 p.m.

<u>Future Panel Meeting Dates – DOL Fox Valley Annex:</u>

None scheduled at this time

<u>Future Subcommittee Meeting Dates</u>: Fee Schedule & Data Collection Sub-Committee

None scheduled at this time